

**AUBURN URBAN DEVELOPMENT AUTHORITY
MINUTES
December 10, 2007
REGULAR SESSION**

The Regular Session of the Auburn Urban Development Authority was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, December 10, 2007 immediately following the Regular Session of the Auburn City Council with Chair Robert Snyder presiding and Secretary Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

ROLL CALL:

Authority Members Present: J. M. Holmes, Kevin Hanley, Bridgett Powers, Robert Snyder, Keith Nesbitt

Authority Members Absent:

Staff Members Present: Executive Director Robert Richardson, City Attorney Michael Colantuono, Administrative Services/Finance Director Andy Heath, Public Works Director Jack Warren, Engineering Division Manager Bernie Schroeder, Assistant Planner Reg Murray, Transit Analyst Megan Siren, Fire Chief Mark D'Ambrogio

1. **Public Comment**

None.

2. **AUDA Minutes**

By **MOTION** approve the AUDA Minutes of September 24 and October 8, 2007. **MOTION: Holmes/Hanley/Approved 4:0 (Powers Absent)**

3. **Auburn Urban Development Authority Streetscape Project Phase 1**

Public Works Director introduced the item to Council. He explained the exhibit provided to the Council. He advised that the central square concept with a fountain and other architectural features will cost about three million dollars and the design cost about three hundred thousand dollars. He said the cost can be lessened by downsizing the project, but it will be a different project. He said that he studied the numbers and is satisfied that they are legitimate. He, therefore, recommended that the

Council authorize the City Manager to proceed with the contract for design.

Mr. Warren said Foothill Associates will lead the contract administration. Chair Snyder asked if an independent contract administrator could be hired. Mr. Warren advised that it could be done or only the contract for design could be issued. The administration contract could be delayed until the design is approved. Mr. Warren did advise that if an “outsider” is hired, that firm simply does not know the project well enough to provide the service the City needs. Chair Snyder said he favored not awarding the contract administration to a later time.

Member Hanley stated that he will propose to the Streetscape Committee, using the Endurance Capital theme, some types of attractive acknowledgements in the city sidewalks for the Streetscape project. Member Nesbitt concurred, stating that he had previously thought of something similar with Auburn’s “walk of fame.” Council agreed that the Arts Commission should definitely be involved with the project.

By **RESOLUTION 07-10** authorize the Executive Director to execute a consultant agreement with Foothill Associates for the preparation of construction documents for the Auburn Urban Development Authority Streetscape Project Phase 1 as described in Exhibit A. **MOTION:**
Holmes/Hanley/Approved 5:0

ADJOURNMENT

Chair Snyder, without objection, adjourned the meeting at 8:08 p.m.

Robert Snyder, Chair

Joseph G. R. Labrie, Secretary